2005 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90210 022 ***150.00 **DOCUMENT # P96000041784** JOHN C. BILLS ENTERPRISES, INC. Principal Place of Business Mailing Address 14006129 3950 RCA BLVD 3950 RCA BLVD #5000 #5000 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0666012 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARY, JOHN W III Street Address (P.O. Box Number is Not Acceptable) 701 U.S. HWY, ONE, SUITE 402 NORTH PALM BEACH, FL 33408 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DP TITLE ☐ Change ☐ Addition TITLE Delete NAME BILLS, JOHN C NAME STREET ADDRESS 3950 RCA BLVD, #5000 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP D۷ ☐ Change THIF ☐ Addition TITLE ☐ Delete NAME MCCLOSKEY, THOMAS D JR. NAME STREET ADDRESS 132 W MAIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ASPEN, CO 81611 TITLE ☐ Delete TITLE Change Addition GRIFFIN, JAMES E NAME NAME STREET ADDRESS 3950 RCA BLVD, #5000 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE BILLS, JOHN CLARK NAME NAME STREET ADDRESS 3950 RCA BLVD. #5000 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Delete Change ☐ Addition DONOVAN, PATRICK NAME NAME 132 W MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ASPEN, CO 81611 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TILLE ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a other light empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

Jim Griffin AME OF SIGNING OFFICER OR DIRECTOR

FILED